AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 1

pleaded guilty to count(s) 2, 3, 5 and 6 of the Indictment

THE DEFENDANT:

FILED IN THE U.S. DISTRICT COURT EASTERN DISTRICT OF WASHINGTON

UNITED STATES DISTRICT COURT Sep 29, 2022

Eastern District of Washington

SEAN F. MCAVOY, CLERK

UNITED STATES OF AMERICA v.	AMENDED JUDGMENT IN A CRIMINAL CASE
THEODORE JOHN LUEKER	Case Number: 2:19-CR-00153-RMP-1
	USM Number: 21482-085
	J. Houston Goddard
	Defendant's Attorney

which was acce was found guilty plea of not guilty	pted by the co y on count(s)	ourt.				
Γhe defendant is adjud	icated guilty	of these offenses:				
Title & Section	/	Nature of Offen	<u>se</u>		Offense Ended	Count
18 USC § 1708	Possess	sion of Stolen Mail			08/15/2016	2
18 USC § 1708	Possess	sion of Stolen Mail			08/15/2016	3
18 USC § 1708	Possess	sion of Stolen Mail			08/15/2016	5
18 USC § 1708	Possess	sion of Stolen Mail			08/15/2016	6
It is ordered that t	and 7 of the left he defendant in fines, restitution	nust notify the United S ion, costs, and special a d United States attorney	is tates attorney for the ssessments imposed	is district within 30 da	on the motion of the Un ys of any change of nan fully paid. If ordered to stances.	ne, residence, or
		-	Date of Imposition of	Judgment		_
				anna Mala	of Peterson	
			The Honorable Ro	sanna Malouf Peterso	on Judge, U.S. District	Court
		-	Name and Title of Jud	lge		
		<u>-</u>		9/29/2022		
			Date			

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 4 - Probation Judgment -- Page 2 of 11

DEFENDANT: THEODORE JOHN LUEKER Case Number: 2:19-CR-00153-RMP-1

PROBATION

You are hereby sentenced to probation for a term of: 5 Years as to Counts 2. 3. 5 and 6 of the Indictment

MANDATORY CONDITIONS

1.	You	must not commit another federal, state or local crime.
2.	You	must not unlawfully possess a controlled substance, including marijuana, which remains illegal under federal law.
3.		must refrain from any unlawfuluse of a controlled substance. You must submit to one drug test within 15 days of use from imprisonment and at least two periodic drug tests thereafter, as determined by the court. The above drug testing condition is suspended, based on the court's determination that you
4.	\boxtimes	pose a low risk of future substance abuse. (check if applicable) You must cooperate in the collection of DNA as directed by the probation of ficer. (check if applicable)
5.		You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you
		reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
5.		You must participate in an approved program for domestic violence. (check if applicable)
7.		You must make restitution in accordance with 18 U.S.C. §§ 2248,2259, 2264,2327,3663, 3663A, and 3664. (check is applicable)

- 8. You must pay the assessment imposed in accordance with 18 U.S.C. § 3013
- 9. If this judgment imposes a fine, you must pay in accordance with the Schedule of Payments sheet of this judgment.
- 10. You must notify the court of any material change in your economic circumstances that might affect your ability to pay restitution, fines, or special assessments.

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

AO 245B (Rev. 09/19) Judgment in a Criminal Case Judgment -- Page 3 of 11 Sheet 4A – Probation

DEFENDANT: THEODORE JOHN LUEKER Case Number: 2:19-CR-00153-RMP-1

STANDARD CONDITIONS OF SUPERVISION

As part of your probation, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of the time you were sentenced, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must be truthful when responding to the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. You must follow the instruction of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this
judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised
Release Conditions, available at: <u>www.uscourts.gov</u> .

Defendant's Signature	 Date	

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 4D – Probation

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DEFENDANT: THEODORE JOHN LUEKER Case Number: 2:19-CR-00153-RMP-1

SPECIAL CONDITIONS OF SUPERVISION

- 1. You must complete a mental health evaluation and follow any treatment recommendations of the evaluating professional which do not require forced or psychotropic medication and/or inpatient confinement, absent further order of the court. You must allow reciprocal release of information between the supervising officer and treatment provider. You must contribute to the cost of treatment according to your ability to pay.
- 2. You must submit your person, residence, office, or vehicle and belongings to a search, conducted by a probation officer, at a sensible time and manner, based upon reasonable suspicion of contraband or evidence of violation of a condition of supervision. Failure to submit to search may be grounds for revocation. You must warn persons with whom you share a residence that the premises may be subject to search.
- 3. You must undergo a substance abuse evaluation and, if indicated by a licensed/certified treatment provider, enter into and successfully complete an approved substance abuse treatment program, which could include inpatient treatment and aftercare upon further order of the court. You must contribute to the cost of treatment according to your ability to pay. You must allow full reciprocal disclosure between the supervising officer and treatment provider.
- 4. You must abstain from the use of illegal controlled substances, and must submit to urinalysis and sweat patch testing, as directed by the supervising officer, but no more than 6 tests per month, in order to confirm continued abstinence from these substances.
- 5. You must not enter into or remain in any establishment where alcohol is the primary item of sale. You must abstain from alcohol and must submit to urinalysis and Breathalyzer testing as directed by the supervising officer, but no more than 6 tests per month, in order to confirm continued abstinence from this substance.

DEFENDANT: THEODORE JOHN LUEKER

2:19-CR-00153-RMP-1

Case Number:

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

		Assessment	Restitution		<u>Fine</u>	AVAA Ass	sessment*	JVTA Assessment**
TOT	TALS	\$400.00	\$9,212.59		\$.00	\$.00		\$.00
	The center	nable efforts to collect letermination of restitu ed after such determin		t likel	y to be effective and . An Amended Judgn	in the interest ment in a Crin	ts of justice uinal Case ((AO245C) will be
\boxtimes	The c	lefendant must make 1	restitution (including co	mmu	nity restitution) to the	e following pa	yees in the	amount listed below.
	the		age payment column bel					less specified otherwise in lederal victims must be paid
<u>Name</u>	of Pa	<u>yee</u>			Total Loss***	Restitution	Ordered	Priority or Percentage
Addis	on Bie	tz			\$15.00		\$15.00	in full
Africa	ın Ame	erican Wigs			\$46.94		\$46.94	in full
Alexia	a Wad	e			\$13.00		\$13.00	in full
Aline	DeMa	ttia			\$110.00		\$110.00	in full
Aman	ıda Ste	wart			\$20.00		\$20.00	in full
Annet	te Bor	ıd			\$18.99		\$18.99	in full
Anton	io Roc	lriguez			\$225.00		\$225.00	in full
Anwu	n And	erberg			\$8.26		\$8.26	in full
Ashley	y Fishe	er			\$8.87		\$8.87	in full
Barba	ra Wil	liams			\$30.46		\$30.46	in full
Bob B	Black				\$25.00		\$25.00	in full
Bob M	Manry				\$112.99		\$112.99	in full
	Resti	tution amount ordered	l pursuant to plea a gree	ment	\$			
	befor	e the fifteenth day aft	terest on restitution and er the date of the judgm for delinquency and de	ent, p	ursuant to 18 U.S.C.	§ 3612(f). Al		fine is paid in full rment options on Sheet 6
	The c	ourt determined that t	he defendant does not l	havet	he ability to pay inter	rest and it is o	rdered that:	
		the interest requireme			fine		restitution	ı
		the interest requireme	ent for the		fine		restitution	is modified as follows:

^{*} Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

^{**} Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22

^{***} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

Sheet 5 – Criminal Monetary Penalties

DEFENDANT: THEODORE JOHN LUEKER Case Number: 2:19-CR-00153-RMP-1

Name of Payee	<u>Total Loss***</u>	Restitution Ordered	Priority or Percentage
Bob Skinner	\$42.01	\$42.01	in full
Bobbie Pratt	\$5.00	\$5.00	in full
Bonnie Mills	\$45.50	\$45.50	in full
Bryan Slater	\$20.00	\$20.00	in full
Celina LNU	\$77.19	\$77.19	in full
Cena Lotze	\$20.65	\$20.65	in full
Certified Battery	\$13.98	\$13.98	in full
*Cheryl Murdock	\$150.00	\$150.00	in full
Chris Magnus	\$50.00	\$50.00	in full
Chris Neyman	\$10.00	\$10.00	in full
Colleen Phillips	\$15.00	\$15.00	in full
Connie Norton	\$0.47	\$0.47	in full
Connie Stephens	\$4.43	\$4.43	in full
Courtney Flynn	\$40.00	\$40.00	in full
Cristina Welser	\$25.35	\$25.35	in full
Customer Care Verizon	\$11.91	\$11.91	in full
Damon Whitfield	\$109.00	\$109.00	in full
Daniel Matson	\$21.09	\$21.09	in full
Daniel Matson	\$33.25	\$33.25	in full
Daniel Matson	\$33.25	\$33.25	in full
Daniel Matson	\$45.09	\$45.09	in full
Daniel Olivas	\$42.00	\$42.00	in full
Darin Million	\$39.86	\$39.86	in full
Darlene Hoekstra	\$35.00	\$35.00	in full
Dave Jarvis	\$5.99	\$5.99	in full
Dave Ray	\$40.00	\$40.00	in full
David Anderson	\$25.00	\$25.00	in full
David Hamilton	\$69.68	\$69.68	in full
Dawn Foote	\$35.00	\$35.00	in full
Dax Balzer	\$50.00	\$50.00	in full
Deana Ginsberg	\$50.00	\$50.00	in full
Debbie Hansen	\$2.00	\$2.00	in full
Debbie Heine	\$5.00	\$5.00	in full

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 5 – Criminal Monetary Penalties

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DEFENDANT: THEODORE JOHN LUEKER Case Number: 2:19-CR-00153-RMP-1

Name of Payee	Total Loss***	Restitution Ordered	Priority or Percentage
Deborah Bridges	\$49.55	\$49.55	in full
Debra Neely	\$50.00	\$50.00	in full
Deni Atkinson	\$110.00	\$110.00	in full
Denton Palmer	\$14.00	\$14.00	in full
Doyle Nickless	\$10.00	\$10.00	in full
Drew Clark	\$50.00	\$50.00	in full
Eddie Osplaski	\$28.00	\$28.00	in full
EL Wang	\$14.00	\$14.00	in full
Elizabeth Moulds	\$10.00	\$10.00	in full
Evelyn Somerlott	\$5.00	\$5.00	in full
Faith Robbins	\$33.00	\$33.00	in full
Faye Schmidt	\$39.99	\$39.99	in full
Crime Victim's Fund	\$6.97	\$6.97	in full
Gloria McConnell	\$49.14	\$49.14	in full
Harley Telinek	\$214.90	\$214.90	in full
Hogan Newman	\$20.00	\$20.00	in full
Izzy Epps-Inland	\$5.00	\$5.00	in full
Jack Shaffer	\$25.00	\$25.00	in full
Jaime Westby	\$75.00	\$75.00	in full
Jason Day	\$21.40	\$21.40	in full
Jason Trammell	\$10.00	\$10.00	in full
Jeff/Carolyn Schrock	\$25.00	\$25.00	in full
Jeffrey Davis	\$12.00	\$12.00	in full
Jeffrey Davis	\$200.00	\$200.00	in full
Jenni Anderson	\$41.42	\$41.42	in full
Jennine Correll	\$50.00	\$50.00	in full
Jenny Reinhardt	\$54.99	\$54.99	in full
Jessica Larsen	\$200.00	\$200.00	in full
Joanie Paige	\$24.95	\$24.95	in full
Jodie Murrell-Scott	\$40.00	\$40.00	in full
John Bonson	\$21.00	\$21.00	in full
John Iwanow	\$24.00	\$24.00	in full
Joji Yamamoto	\$50.00	\$50.00	in full

AO 245B (Rev. 09/19) Judgment in a Criminal Case

 $Sheet\, 5-Criminal\, Monetary\, Penalties$

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DEFENDANT: THEODORE JOHN LUEKER Case Number: 2:19-CR-00153-RMP-1

Name of Payee	Total Loss***	Restitution Ordered	Priority or Percentage
Jordan Lybacki	\$100.00	\$100.00	in full
Juanita Villers	\$178.91	\$178.91	in full
Judith Franz	\$30.00	\$30.00	in full
Judy Rasmussen	\$11.00	\$11.00	in full
Justin Bonds	\$32.96	\$32.96	in full
Karen Kirschner	\$36.21	\$36.21	in full
Katherine Hawley	\$25.00	\$25.00	in full
Kathy Cristofoli	\$180.00	\$180.00	in full
Kimberly Thomas	\$149.00	\$149.00	in full
Klayton Riggers	\$70.00	\$70.00	in full
Kylie Barrett	\$59.98	\$59.98	in full
L. Bruce Taylor	\$10.00	\$10.00	in full
Lake Spokane Dental	\$400.00	\$400.00	in full
Larry Page	\$9.18	\$9.18	in full
Larry Schroeder	\$100.00	\$100.00	in full
Laura Wheeler	\$50.00	\$50.00	in full
Leeann Macklin	\$61.80	\$61.80	in full
Len/Lidia Brandt	\$8.56	\$8.56	in full
Lena Myers	\$158.35	\$158.35	in full
Linda Bird	\$50.00	\$50.00	in full
Lisa Adams	\$13.91	\$13.91	in full
Lisa Matje	\$28.00	\$28.00	in full
Livia Millard	\$14.99	\$14.99	in full
Logan Kaiser	\$50.00	\$50.00	in full
Lois Peterson	\$23.00	\$23.00	in full
Lolita Lyon	\$3.00	\$3.00	in full
Loni Schols	\$200.00	\$200.00	in full
Maizie Green	\$50.00	\$50.00	in full
Manda Walker	\$20.00	\$20.00	in full
Marilyn Godin	\$23.60	\$23.60	in full
Mark Chimielinski	\$6.25	\$6.25	in full
Mary Burton	\$70.39	\$70.39	in full
Master Module	\$100.00	\$100.00	in full

AO 245B (Rev. 09/19) Judgment in a Criminal Case

Sheet 5 – Criminal Monetary Penalties

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DEFENDANT: THEODORE JOHN LUEKER Case Number: 2:19-CR-00153-RMP-1

Name of Payee	Total Loss***	Restitution Ordered	Priority or Percentage
Matthew Brittain	\$8.64	\$8.64	in full
MDR Fitness	\$56.85	\$56.85	in full
Melissa Allen	\$25.00	\$25.00	in full
Mercedes Sandgren	\$50.00	\$50.00	in full
Michael Gifford	\$60.00	\$60.00	in full
Mike Hogan	\$20.98	\$20.98	in full
Mike Newman	\$24.97	\$24.97	in full
Mohamed Alfakov	\$20.10	\$20.10	in full
Oesh Shoes	\$254.47	\$254.47	in full
Patti Kaiser	\$90.00	\$90.00	in full
Peggy Imbrie	\$23.98	\$23.98	in full
Peter Harach	\$13.85	\$13.85	in full
Philip Land	\$224.99	\$224.99	in full
Phillip Staples	\$5.07	\$5.07	in full
Phyllis Deane	\$84.31	\$84.31	in full
Postmaster (Angela Craner)	\$53.36	\$53.36	in full
Quinton Jackson	\$150.00	\$150.00	in full
Rachael Wintermute	\$15.00	\$15.00	in full
Rachel Kerr	\$52.16	\$52.16	in full
Raine Solberg	\$97.12	\$97.12	in full
Robert King	\$6.95	\$6.95	in full
Rosalee Greer	\$116.98	\$116.98	in full
Rose Jao	\$14.95	\$14.95	in full
Ruth Upthegrove	\$31.44	\$31.44	in full
Sandi Pitts	\$80.00	\$80.00	in full
Sandra Kennedy	\$4.00	\$4.00	in full
Sarah Epps-Inland	\$5.00	\$5.00	in full
Sarah Forsythe	\$50.00	\$50.00	in full
Sarah Gonzalez	\$65.00	\$65.00	in full
Sarah Hughes	\$41.27	\$41.27	in full
Sarah King	\$50.00	\$50.00	in full
Sebastian Gutierrez	\$25.00	\$25.00	in full
Sha lina Loper	\$45.95	\$45.95	in full

Sheet 5 – Criminal Monetary Penalties

DEFENDANT: THEODORE JOHN LUEKER Case Number: 2:19-CR-00153-RMP-1

Name of Payee	Total Loss***	Restitution Ordered	Priority or Percentage
Shawn Teague	\$50.00	\$50.00	in full
Shelly Bajadali	\$100.00	\$100.00	in full
Sondra Scott	\$25.00	\$25.00	in full
Sophie Epps-Inland	\$5.00	\$5.00	in full
Steve Swaney	\$15.83	\$15.83	in full
Susan Armstrong	\$22.96	\$22.96	in full
Susan Heck	\$78.35	\$78.35	in full
Susan May	\$17.00	\$17.00	in full
Suzi Bolen	\$13.70	\$13.70	in full
Suzi Bolen	\$13.95	\$13.95	in full
Suzy Brazinskas	\$100.00	\$100.00	in full
Sylvia Ybeberg	\$12.74	\$12.74	in full
Tanner Allen	\$25.00	\$25.00	in full
Tara Miller	\$153.05	\$153.05	in full
Tasha Lowe	\$50.00	\$50.00	in full
Taurean Stearns	\$25.00	\$25.00	in full
Terri Schmidt	\$13.00	\$13.00	in full
Tiffany Billington	\$285.95	\$285.95	in full
Tim Roy	\$10.00	\$10.00	in full
TLK Norton	\$29.95	\$29.95	in full
Tracy Taylor	\$58.00	\$58.00	in full
Tracy Taylor	\$75.00	\$75.00	in full
Travis Frank	\$63.00	\$63.00	in full
VA Medical Center	\$1.01	\$1.01	in full
VA Medical Center	\$13.03	\$13.03	in full
VA Medical Center	\$125.07	\$125.07	in full
White Cross Pharmacy	\$15.00	\$15.00	in full
William Bockstruck	\$8.00	\$8.00	in full
Yongmin Ko	\$200.00	\$200.00	in full
Zach Barker	\$25.00	\$25.00	in full
TOTALS	\$9,212.59	\$9,212.59	-

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 6 – Schedule of Payments

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DEFENDANT: THEODORE JOHN LUEKER Case Number: 2:19-CR-00153-RMP-1

SCHEDULE OF PAYMENTS

Hav	ing as	sessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A		Lump sum payments of \$ due immediately, balance due
		not later than , or
		in accordance with C, D, E, or F below; or
B	\boxtimes	Payment to begin immediately (may be combined with C, D, or K F below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of
D		(e.g., months or years), to commence(e.g., 30 or 60 days) after the date of this judgment; or Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of
E F		(e.g., months or years), to commence(e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or Payment during the term of supervised release will commence within(e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or Special instructions regarding the payment of criminal monetary penalties:
		e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is g imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons'
Inma	a te Fir	nancial Responsibility Program, are made to the following address until monetary penalties are paid in full: Clerk, U.S. ourt, Attention: Finance, P.O. Box 1493, Spokane, WA 99210-1493.
The	defen	dant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joi	nt and Several
		fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, d corresponding payee, if appropriate.
	The	e defendant shall pay the cost of prosecution.
	The	e defendant shall pay the following court cost(s):
П	The	e defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.